

Yeison Andres SANCHEZ VALLEJO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.06.2025

Names (3)

Last name/Name	SANCHEZ VALLEJO
First name/Name	Yeison Andres
Full name/Name	Yeison Andres SANCHEZ VALLEJO
Type	Name

Last name/Name	Andreas
Full name/Name	Andreas
Type	Alias
Quality	Weak

Last name/Name	Blacks
Full name/Name	Blacks
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (2)

Country	Colombia
Full address	Colombia
City	Arakaka
Country	Guyana
Region	Barima-Waini Region
Full address	Arakaka, Barima-Waini Region, Guyana

Birth data (2)

Place	Puerto Salgar, Colombia
Country	Colombia
Birthdate	1990-07-15

Identification documents (2)

Type	Cedula No.: 1003698707
Country	Colombia
Type	Passport: AU089105
Country	Colombia

Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 05.06.2025. 23:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.